

DIAA Board of Special Directors' Meeting
Thursday, October 15, 2020 – 9:00 A.M.
Video Conference Call*

* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/register/3910911592976182283>.

Agenda Amended *

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA September 10, 2020 Board Meeting

- II. Action Items
 - A. Request to Use 8th Graders for High School Athletics 1009 2.7.5 – MOT Charter
 - B. Request to Waive Practice Requirement Prior to First Competition by Christina School District *
 - C. Request to Waive Regulation 1009 2.4 by Caravel Academy – 2020.10.1 *
“The Board intends to move into video conference call executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.”

- III. Ratification of Executive Director's Decision to Grant Interim Waivers
 - A. Request to Waive Regulation 1009 2.4 by AI duPont High School – 2020.10.2 *

- IV. Coronavirus COVID-19 Impact
 - A. Division of Public Health Update
 - B. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic
 - i. Petitions Received Since October 8, 2020 Board Meeting *
 - ii. Amendments to Emergency Regulation 1010
 - C. Sports Seasons Consideration during the Academic Year 2020-21
 - i. DIAA Sports Medicine Advisory Report
 - ii. Officials Contest Specific Guidance *
 - iii. Fall 2020 Tournaments
 - 1. Fall Sports Sport Specific Guidance
 - 2. Fall Sports Committee Recommendations for Tournament
 - iv. Winter/Spring Tournaments Update *
 - 1. Sport Specific Guidance
 - D. Determine Stage for DIAA Return to Play Plan

- V. Creation of DIAA COVID Board Officer and Committee

- VI. DIAA Waiver Hearing Options

- VII. Potential Litigation *
“The Board intends to enter into video conference executive session for a strategy session with respect to potential litigation pursuant to 29 Del. C. Sec. 10004(b)(4).”

“The agenda was amended after initially posted to add Christina School District request, Waiver Request 2020.10.1, Waiver Request 2020.10.2, Petitions Received, Officials Sport Specific Guidance, Winter/Spring Tournaments Update and Potential Litigation.”

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VIII. Other Items for Discussion Only

IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.